

### PUBLIC MEETING NOTICE

# HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/HHT

Committee Chair Stacy Crivello

Committee Vice-Chair Gladys C. Baisa

Voting Members:
Robert Carroll
Don Couch
Don S. Guzman
Riki Hokama
Michael P. Victorino

Non-Voting Members: Elle Cochran Mike White Thursday, July 23, 2015 1:30 p.m.

MEETING SITE: Council Chamber Kalana O Maui Building, 8<sup>th</sup> Floor 200 South High Street Wailuku, Hawaii OFFICE OF THE

2015 JUL 17 AM & 118

#### AGENDA

## AUDIT OF THE DEPARTMENT OF TRANSPORTATION'S FEDERAL REPORTING REQUIREMENTS (HHT-12)

**DESCRIPTION:** 

The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2015, from the County Clerk, referring the matter relating to an audit of the Department of

Transportation's Federal reporting requirements.

STATUS:

The Committee may review the scope of an audit of the Department of Transportation's accounting reporting practices to ensure adherence to Federal funding requirements. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

#### ANIMAL MANAGEMENT REVOLVING FUND (HHT-19)

**DESCRIPTION:** 

The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2015, from the County Clerk, referring the matter relating to the Animal Management

Revolving Fund.

STATUS:

The Committee may review Chapter 3.84, Maui County Code, relating to the Animal Management Revolving Fund, and evaluate strategies that may enable the fund to be self-sufficient in supporting the animal management program. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

### KAUNOA SENIOR SERVICES LEISURE PROGRAM ACTIVITIES REVOLVING FUND (HHT-21)

**DESCRIPTION:** 

The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2015, from the County Clerk, referring the matter relating to the Kaunoa Senior Services Leisure Program Activities Revolving Fund.

#### STATUS:

The Committee may review Chapter 3.37, Maui County Code, relating to the Kaunoa Senior Services Leisure Program Activities Revolving Fund, and evaluate the fund's efficacy and the need to maintain the fund. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

	REM	OTE TESTIMON	YSITE	S
Hana Council District Off Hana Community C 5091 Uakea Road Hana, Hawaii		<b>Lanai</b> Council District Offi Lanai Community C 8 <sup>th</sup> Street Lanai City, Hawaii		<b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii
CONTACT INFORMATION	200 South Wailuku, I www.Mau	ouncil Services High Street Hawaii 96793 <b>iCounty.us/HHT</b> e Staff: Michele Yoshimura	(800) 27 (800) 27 (808) 27	0-7838 (phone) 2-0098 (toll-free from Lanai) 2-0026 (toll-free from Molokai 0-7686 (fax) Frias
TESTIMONY	For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> or contact the Office of Council Services.  If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.			
DISABILITY ACCESS	People with disabilities requiring special accommodations should contact the Offic of Council Services at least three working days prior to the meeting date.			
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.			

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

hht:150723:mmy